



**STATE OF TENNESSEE
TENNESSEE EMERGENCY COMMUNICATIONS BOARD
DEPARTMENT OF COMMERCE & INSURANCE
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
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**RANDY PORTER
CHAIRMAN**

**LYNN QUESTELL
EXECUTIVE DIRECTOR**

PUBLIC MEETING AGENDA

May 14, 2008 at 9:30 a.m., Room 160

Issue Date: May 5, 2008

- 1. Report of the Executive Director.**
 - a. Updates.**
 - b. Action Items:**
 - i. Consider Proposed Amendment to Cost Recovery Plan of Cellular South.**
 - ii. Consider Staff Recommendations for Extension of Landline Rates for Hamilton, Johnson, Morgan and Overton-Pickett County ECDs.**
- 2. Consider Amending Policy No. 14 (Procedures for ECD Rate Increase Requests) to Require Certification of Compliance with Dispatcher Training Law and Regulations as Part of Rate Increase Application.**
- 3. Consider 2007 Audit Findings Regarding Expenditure of ECD Funds on Items Prohibited by the TECB Revenue Standards:**
 - A. Meigs County ECD;**
 - B. Cheatham County ECD.**
- 4. Consider Adopting Policy Requiring that all PSAP CPE Equipment Purchased or Leased after May 14, 2008 Be Authorized to Connect to the TECB's Next Generation 911 IP Platform.**
- 5. Consider Adding Accuracy of 911 Location Functionality in PBXs and Multi-line Phone Systems to Issues for Study by Policy Advisory Committee.**
- 7. Consider Request by Grundy County ECD for Increase to Emergency Telephone Service Charge.**